



Officers

Louis Krokover
President

Laurie Kelson
Vice President

Michael Kaufman
Treasurer

Shelley Rivlin
Secretary

Gerald A. Silver
Sergeant at Arms

COUNCIL MEETING AGENDA

Wednesday, JULY 25, 2012

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M. – 9:00 P.M.

www.encinocouncil.org
www.encinonc.com

“Refreshments”

will be served starting at 6:30 PM

Posting of your personal information to the ENC or any public organization can be released upon request under the Public Records Act. You are not required to post your information unless you choose to.

MEMBERS OF THE PUBLIC WHO WISH TO ASK A QUESTION OR SPEAK UNDER PUBLIC COMMENTS ARE REQUESTED TO FILL OUT A FORM AND PROVIDE IT TO THE COUNCIL.

MOTION(S), DISCUSSION(S) AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum
2. Approval of the June 2012 General Minutes
[Motion required, unless no objections]
3. Reports from City Officials:
 - City Council Office
 - LAPD / LAFD
 - Updates regarding LANC & Valley Alliance
4. President's Report (Louis Krokover)
5. Vice-President's Report (Laurie Kelson)
6. Treasurer's Report (Michael Kaufman) -- and presentation of the 2012/2013 proposed ENC budget. This matter must be submitted to the city by no later than July 31, 2012.
7. Public Comment:

[Non-Agenda Items] Within the “Board’s” jurisdiction are limited to **ONE MINUTE** per speaker. This is a NON-DISCUSSION PERIOD.

8. Guest Speaker(s): Each Speaker shall be allowed up to (15) Minutes for presentation and questions and answers -- unless requested to the President prior to the start of the meeting.

California Senator Fran Pavley

9. Committee Reports & Motions (Non-Consent items):

A) **Motion for Reconsideration from Sherman Gamson with regard to the prior approved motion from the June general meeting:**

1. **Motion from Gerald Silver with regard to the Il Villaggio Toscano project located in Sherman Oaks:**

In general: MOVED that the Encino NC oppose the IVT project as is currently proposed

This motion was approved by a vote of 10-2-7.

***As and to be noted – If the reconsideration does not pass, then there will no need for a presentation by the applicant.**

B) *Presentation and discussion regarding the "CURRENT" proposed plan, design / size and all conditions by the applicant M. David Paul on the “Il Villaggio Toscano” Project: Located at -- 4827 Sepulveda Blvd., Sherman Oaks, CA

Proposed request for a "ZONE CHANGE & Variance to the Ventura Specific Plan" from: (QICR-1L, R3-1L, R1-1L), and (QIP-1L to RAS4) To C-2 and Height District 2D or Greater -- Conforming to the surrounding area

10. Committee action items or further reports:

- Executive
- By-Laws
- Education
- Finance
- Outreach
- Public Safety
- Parks
- Traffic / Transportation
- Van Nuys Airport – FYI (At Congressman Berman's request, the FAA will hold a public hearing on helicopter noise at Millikan Middle School's Burrill Hall in Sherman Oaks on Monday, August 6th, from 6:30 pm to 8:30 pm.)
- PLU
- Election / ADHOC – Glenn Bailey

The revised draft minutes of the ENC Ad Hoc 2012 Election Committee meeting held on July 13, 2012 contains this Consent Item recommendation to the entire ENC board:

REQUEST AND RECOMMENDATION FOR EXPENSE AUTHORIZATION FROM PREVIOUSLY ENCUMBERED FUNDS, a motion was made by Sherman Gamson,

seconded by Glenn Bailey and adopted 4-0 to recommend and request that the Encino N.C. authorize up to \$2,575 for expenses in connection with the election consisting of the following: \$1,000 for printing and mailing; \$100 for brochures; \$800 for August and September Patch ads; and \$675 for two Studio City - Sherman Oaks –Encino ads.

“CONSENT ITEM”

(It was recognized there is still a question regarding the balance of the encumbered funding and there might be a need to reduce some amounts requested for the election.)

Please note: this recommendation is for the partial expenditure of last year's funds encumbered for election outreach expenses which MUST be spent prior to **September 29, 2012** or they will be returned to the City's general fund.

In addition, please include on the agenda and in the accompanying eblast the announcement that Candidate Filing Forms and Vote-By-Mail applications are now available at:

<http://empowerla.org/enc/encino-nc-elections/>

I would also like to provide any further updates under Committee Reports of the Ad Hoc 2012 Election Committee or as a separate agenda item prior to then: 2012 Encino Neighborhood Council Election Update.

11. Board Member Comments – On subject matters within “THE BOARDS” jurisdiction shall have – ONE MINUTES PER SPEAKER
This is a NON-DISCUSSION ITEM BETWEEN BOARD MEMBERS OR THE PUBLIC:
12. Future Meetings:
 - A. The next Executive Committee Meeting: August 14, 2012
 - B. The next General Board Meeting: August 22, 2012
 - C. Unless there is a pressing time sensitive issue, the ENC Executive Committee has moved that due to religious holidays and the NC elections that the September 2012 meeting not take place, then allow the NEW board to take place on October 24, 2012

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES the City, other Governmental Officials’ and the Community on issues or concerns that are affecting OUR community of ENCINO.

The ENC is made up of VOLUNTEERS who are elected by the community who live, work or otherwise are involved in the community of ENCINO.

The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by the general board.

The ENC meetings are usually held on the 4th Wednesday of each month at the:
Encino Community Center, 4935 Balboa Blvd starting at 7:00pm.

For further information – Please go to: www.encinocouncil.org or www.encinonc.com

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room.

The Council will also provide an opportunity for the public to speak on any **[Non-Agenda Items*]** during **“Public Comment”**. **The Council may not take any action or discuss matters addressed in “Public Comments”**. However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to TWO (2) minutes per speaker.**

*** ENC COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember’s requesting to speak will be recognized by the President in the order requested. **For any item, the Chairperson of the Committee, or the maker of the original motion shall have up to THREE (3) minutes to discuss the item. Councilmember’s may speak up to TWO (2) minutes each on the matter unless extended by the President or Council.** After all members desiring to speak on a question have had an opportunity to be heard once, **the time for each Member desiring to speak again shall be limited to a maximum of ONE (1) minute unless extended by the President or Council.** A motion calling the **“Previous Question”** may be introduced by any member during a Council debate.

If adopted, this motion will terminate debate on a matter and the matter will then be submitted for a vote.

VOTING AND DISPOSITION OF ITEMS - Most motions require a majority vote of the Councilmember’s present and voting will be by hand vote unless otherwise decided by the Council. Unless requested for further consideration by an ENC Councilmember, any item which has been forwarded to the Council by a unanimous committee vote shall be approved as a “Consent Item” without further discussion.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request.

To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org



MAIL: P.O. BOX 260439, ENCINO, CA. 91426-0439

VOICEMAILTEL: (818) 817-6998

www.encinocouncil.org